

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346919-0

Total Deleted Page(s) = 10

Page 7 ~ b6; b7C; b7D;

Page 8 ~ b6; b7C; b7D;

Page 39 ~ b6; b7C;

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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)         X
X   No Duplication Fee     X
X   For this Page           X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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see VOL 7
for 83-1490

(Title) Justin Petersen
(File No.) 134C-LA-127588-19

b6
b7C

VOL 8

| Item | Date Filed | To be returned | | Disposition |
|------|------------|----------------|----|-------------------------------------|
| | | Yes | No | |
| 1491 | 6/13/84 | | x | copy of cassette of [redacted] |
| 1492 | 6/17/84 | | x | orig notes re Eric Holmes |
| 1493 | 6/17/84 | | x | Receipt for property seized |
| 1494 | 6/17/84 | | x | list of items seized |
| 1495 | 6/17/84 | | x | Executed FD-260 Consent |
| 1496 | 6/17/84 | | x | Executed FD-395 Petition |
| 1497 | 6/17/84 | | x | Receipt for property and |
| 1498 | 6/17/84 | | x | receipt for property and |
| 1499 | 6/17/84 | | x | R-84 2 photographs Kevin De Poulson |
| 1500 | 6/17/84 | | x | orig notes re [redacted] |
| 1501 | 6/17/84 | | x | orig notes re [redacted] |
| 1502 | 6/17/84 | | x | orig notes re [redacted] |
| 1503 | 6/17/84 | | x | 4x6 color photographs |
| 1504 | 6/17/84 | | x | handwriting exemplars |
| 1505 | 6/17/84 | | x | orig Poulson handwriting |
| 1506 | 6/17/84 | | x | Glendale Federal document |

See Ser
221

see Ser 230

134C-LA-127588-19

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |

Q-20

08

DOC LAB NOTE

ENVELOPE

EMPTY

Field File No.

189C-6A-227588 - 1a(a1)

Serial # of Originating Document _____

OO and File No. _____

Date Received

From

[Redacted]

(Address of Contributor)

By

[Redacted]

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Justin Peterson, et al

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1 copy of cassette tape with

[Redacted]

and
1/13/94

b6
b7C

Field File No. 139 C. - LA - 127588 - (a)(92)

Serial # of Originating Document _____

OO and File No. 139A-SF-335 FBI - 1a(2)(3)

Date Received 4/10/91

From [Redacted]

(Name of Contributor)

UNKNOWN

(Address of Contributor)

By [Redacted] (State)

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

rec'd w/ser 201

ser ser 221

4/15/91

ahz 6/7/94

139A-335-1A(47)

b6
b7C
b7D

Field File No.

139A-~~LA~~ - 127588 - 1a

(93)

Serial # of Originating Document

OO and File No.

139A-SF-335 FUG/1a

Date Received

4/11/91

From

SELF

(Name of Contributor)

(Address of Contributor)

By

(Date)

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Receipt FOR PROPERTY SEIZED PURSUANT TO
THE SEARCH OF HIS '84 PONTIAC FIERO,

(CA) 2LUL253

Rec'd w/ser #201 4/15/91
See ser 201
139A-335-1A(46) 6/7/94

b6
b7C

RECEIPT.

4/11/91
LOS ANGELES, CA

TAKEN FROM 1984 PONTIAC FIERO,
VIN 1G2AM37R2EP302990, CALIFORNIA
LICENSE PLATE 2L4L253, PURSUANT TO A CONSENT
SEARCH GRANTED BY KEVIN L. POUCCEN, WERE THE
FOLLOWING ITEMS:

BILL OF SALE

TITLE

REGISTRATION

TRAFFIC CITATION # PC 83870

GARAGE DOOR OPENER / BEER TYPE DEVICE

[REDACTED] SA, FBI, LOS ANGELES, CA 4/11/91 b6 b7C

(COPY LEFT IN VEHICLE)

139A-335
1A(46)

BAL-VA-127588-1993

Field File No. 139C-CA-127588-1a(94)
Serial # of Originating Document _____
OO and File No. ~~139A-SF-335-Fug 1~~
Date Received 4/11/91
From SELF
(Name of Contributor)

(Address of Contributor)

By and State)
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

LIST OF ITEMS SEIZED AT 1118 Palmer
#210, GLENDALE, CA
Rec'd 4/15/91
See per 221, 10/6/94
139A-335-1A(45)

b6
b7C

3874089

4/11/91

1118 PALMER #210, GLENDALE, CA-

ITEMS TAKEN:

"PAYMASTER" CHECK IMPRINTER

CA LIC. PLATE 3R92203

1 VIDEO TAPE (VCR) (UNMARKED)

1B 3 1/2" COMPUTER DISKS

1 CASSETTE TAPE - UNMARKED

CITY OF GLENDALE P.S.D. BILL

COPY OF CITYBANK MONEY ORDER #141-486124284-#710

CAL. INTERCOM DL

CVAT. RADIO CHANNEL HANDBOOK

FREQUENCY ASSIGNMENT MASTER LISTING BOOK

NOTEBOOK w/ MISC. PAPERS (LARGE)

" (SMALL)

RECEIPT FOR ITEMS - SEIZED PROVIDED TO

KEVIN ROULSON ON 4/11/91.

SA PBT/LA, 4/11/91

139C-4A-107588-1995
Field File No. 139A-SF-335-FUG-116
Serial # of Originating Document _____
OO and File No. 139A-SF-335
Date Received 4-11-91
From Kevin Poulson
(Name of Contributor)
1118 E. Palmer #210
(Address of Contributor)
Glendale, CA
(City and State)
By _____
(Name of Special Agent)
To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Executed FD-26 Consent to Search
by Kevin Poulson

Rec'd w/ser #201 11/15/91
Rec ser 22 11/17/91
139A-335-117(44)

b6
b7c

4/11/91
(Date)VAN NUYS, CA
(Location)

I, KEVIN POULSEN, having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize



_____, and _____, Special Agents

of the Federal Bureau of Investigation, United States Department

of Justice, to conduct a complete search of my ^{VEHICLE KP} ~~premises located~~ 184 PONTIAC FIERO, BEARING CALIFORNIA 2LUL253, VIN KP

^{KP} ~~at~~ AND MY RESIDENCE LOCATED AT 1118 E. PALMER #210, GLENDALE, CA

These agents are authorized by me to take from my premises any ^{KP} letters, papers, materials or other property which they may desire.

This written permission is being given by me to the above-named Special Agents voluntarily and without threats or promises of any kind.

(SIGNED)

Ken Poulsen

WITNESSES:



SA, FBI, LOS ANGELES, CA 4/11/91
SA, FBI, L.A., CA 4/11/91

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b7c

139A-335-193

139A-335
17(44)

This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice, conducted a search of _____.
I certify that nothing was removed from my custody by Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice.

(SIGNED) _____

Witnessed:

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

Field File No. 139C-4A-127588-1a(96)

Serial # of Originating Document _____

OO and File No. 139A-SF-335-Tag/1a(96)

Date Received 4/11/91

From KEVIN POULSEN
(Name of Contributor)

(Address of Contributor)

By (Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

EXECUTED FD 39.5 PERTAINING TO
KEVIN POULSEN.

Rec'd w/ser #201 4/15/91
see ser 221 ASD
139A-335-1A(43) 4/17/94

b6
b7C

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Van Nuys, CA
 Date 4/11/91
 Time 12:30 PM, 1st A

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

b6
b7C

Signed _____

Witness: _____

Witness: _____

Time: _____

SA, FBI, Los Angeles, CA, 4/11/91
 "I'D PREFER NOT TO SPEAK
 TO YOU AT THIS TIME"

139C-CA-127588-1996

139A-335
 1A(43)

Field File No. 139A-4A-127588-1a(47)

Serial # of Originating Document _____

OO and File No. 139A-SF-335 Fug / 1a(47)

Date Received 4/11/91

From SELF
(Name of Contributor)

(Address of Contributor)

By State)
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

RECEIPT FOR PROPERTY, "BLACK BAG" INVENTORY

Rec'd upser #201

see ser 221

139A-335-1A(41)

4/11/91
see 4/11/91

b6
b7C

RECEIPT FOR PROPERTY - BLACK BAG

4/11/91

LOS ANGELES, CA

BLACK "TAMRAC" BAG

CALIFORNIA DRIVERS' LICENSE

UNIDEN BOATCAT SCANNER, SERIAL # 95004440 (w/CASE)

BINOCULARS w/CASE

CAR ALARM/GARAGE DOOR DEVICE

PAIR OF RAY-BAN SUNGLASSES w/CASE

NON-PRESCRIPTION EYEGLASSES w/CASE

1 PR. CONTACT LENSES w/CASE

FREQUENCY COUNTER

1 BLACK GLOVE

"LENSCRAPERS" CARD UNDER THE
NAME

1 BATTERY PACK

b6
b7C

2 FLASH LIGHTS

LOCK PICK TOOL

SCREWDRIVER DEVICE

3 PIECES MISCELLANEOUS PAPER

EARPHONE JACK

"VAN NUYS PARKING" STUB

3 PENS

KENWOOD HAM RADIO - SERIAL #1011991

8 KEYS

2 HANDCUFF KEYS

CASE FOR EYEGLASSES

SA, FBI, LOS ANGELES, CA, 4/11/91

Field File No. 139A-~~LA~~-127588-1a(98)

Serial # of Originating Document _____

OO and File No. 139A-SF-335-~~FILE~~ - ~~1a(12)~~

Date Received 4/17/91

From LEE POULSEN
(Name of Contributor)

7918 TEESDALE
(Address of Contributor)

N. HOLLYWOOD, CA
(City and State)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

RECEIPT FOR PROPERTY RETURNED

Rec'd w/ser #201

See Ser 201

139A-335-1A(38)

MAY 01 1991

6/7/94
add

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b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 4/17/91

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) LEE POULSON
(Street Address) 7918 TEESDALE
(City) NORTH HOLLYWOOD, CA

Description of
Item(s):1. BLACK GLOVEEYE GLASSES (NON-PRESCRIPTION) & CASEEYE GLASS CASE3. PENSRAY-BAN SUNGLASSES & CASE1 PAIR CONTACT LENSES & CASE8 1/2" X 7" NOTEBOOKCHAPSTICKb6
b7c

Received by:

Lee Poulson
(Signature)

Received from:

[Redacted]
(Signature)SA, FBI, LA, CA
4/17/91

Field File No.

139A-CA-127588-1a(9a)

Serial # of Originating Document _____

OO and File No.

139A-SF-335-FUG-1-1a(14)

Date Received

4/18/91

From

KEVIN LEE POULSEN

(Name of Contributor)

(Address of Contributor)

(City and State)

By

Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of6 copies + neg
R-84 & PHOTOGRAPH OF KEVIN LEE POULSEN

rec'd w/ser #201

see ser 221

139A-335-1A(36)


MAY 01 1991

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b7c

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: Director, FBI, Washington, D.C. 20537, Attention: Identification Division.
(See instructions on reverse side)

| | | | |
|--|---------------------------|---|--|
| FBI No. | | Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.) | |
| Name on Fingerprint Card Submitted to FBI Last First Middle <u>POULSEN, KEVIN LEE</u> | | <div style="border: 1px solid black; padding: 5px; transform: rotate(-5deg); display: inline-block;"> 139C-LA-121588-1999 </div> | |
| Date of Birth <u>10/6/65</u> Sex <u>M</u> | | | |
| Henry Fingerprint Classification | | | |
| From FBI 1-B Response | | | |
| State Bureau No. (SID) | Social Security No. (SOC) | This Form Submitted By: (Name, Title, Agency, ORI No., City & State) | |
| Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.) | | <div style="display: flex; justify-content: space-between;"> <div>Signature</div> <div>Date</div> </div> <div style="text-align: center; margin-top: 10px;">Title</div> | |
| Arrest No. (OCA) | Date Arrested or Received | <input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached. | |
| Offenses Charged at Arrest | | Right Four Fingers Taken Simultaneously | |
| <div style="border: 1px solid black; padding: 10px; transform: rotate(-10deg); display: inline-block;"> 139A-335-1A(36) </div> | |  | |

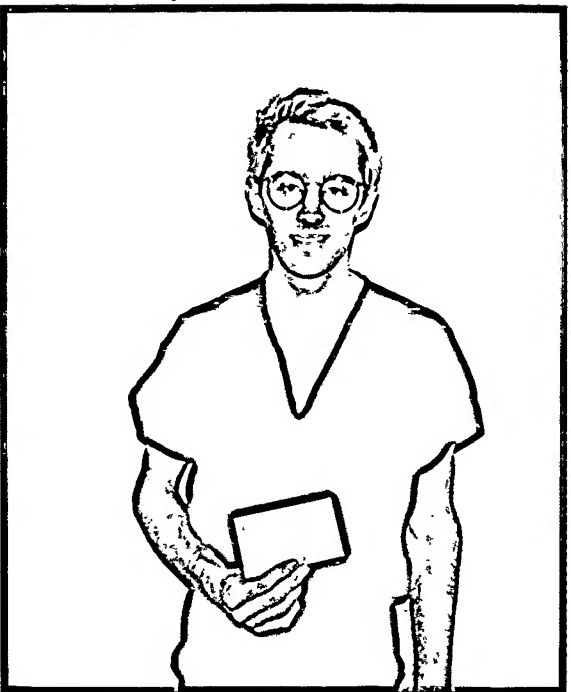
If additional space is needed, check ☐ and continue on reverse side of this form.

FBI/DOJ

INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the **final disposition** of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: **FBI Identification Division, Washington, D.C. 20537.**
2. The **arresting agency** should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Identification Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. The **prosecutor** should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Identification Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. The **court** should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty plea to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.
7. It is vitally important for completion of subject's record in the FBI Identification Division files that **Final Disposition Report** be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

FOR ADDITIONAL INFORMATION

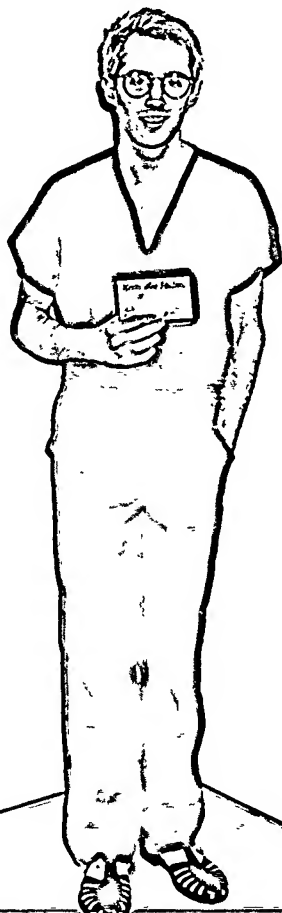


Kevin Lee Pousen

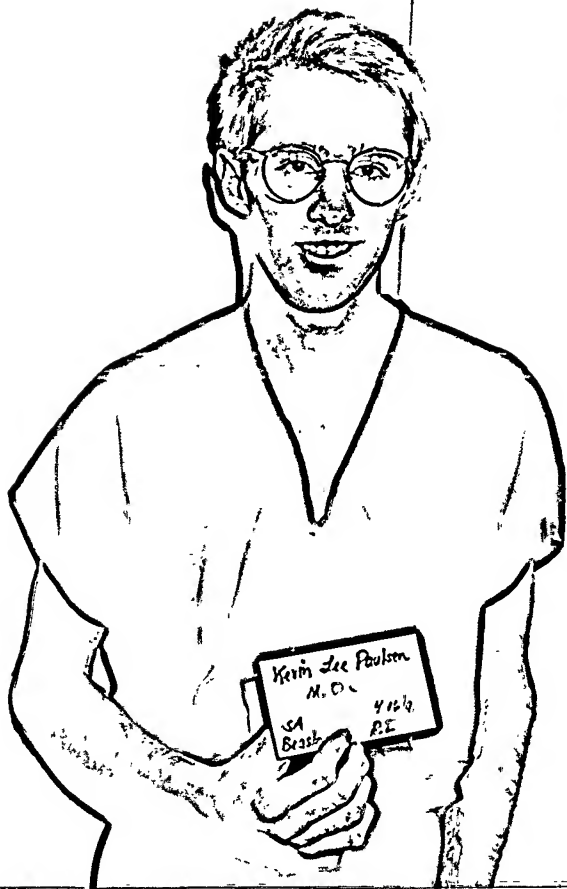
4/15/91

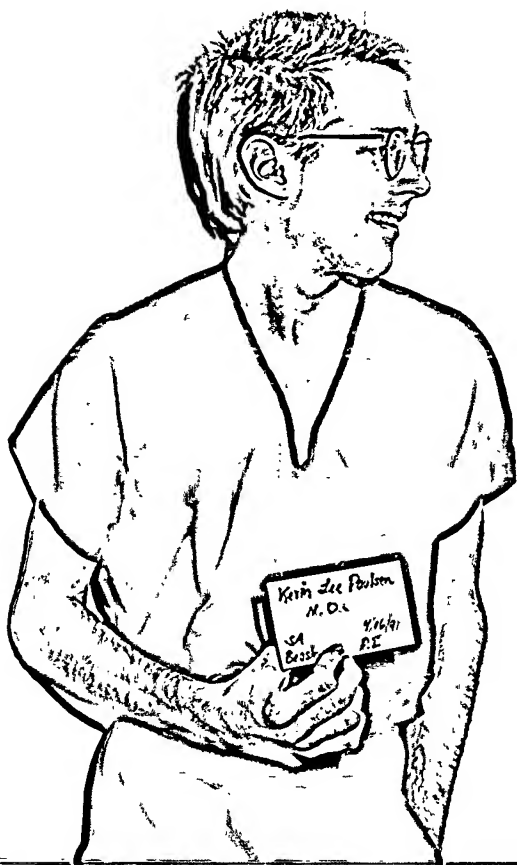
DOB 10/6/63

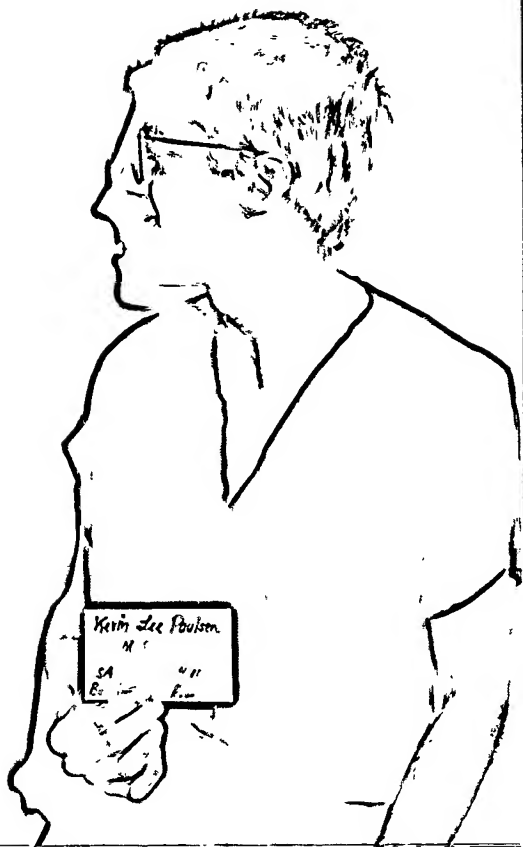
139A-SF-335-~~144~~ (144)
-1A(36)











Field File No.

139C-217-127588 - 1a(100)

Serial # of Originating Document

OO and File No.

Date Received

1/27/94

From

(Name of Contributor)

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Justin Peterson

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Ans
6/7/94

b6
b7C

1/27/94

- [redacted]
- Called a couple a week ago -
 - leaving town -
 - Not at [redacted]
 - Not involved with Eric

- [redacted] not charged appearance -
driving BMW -
[redacted]
- Paged - pay phone -
 - Plans to leave town -
 - Called him once during town -

→ Till 900 - 1 mini Tel -
→ 1500 / wk → Not until 900 caught -

later called - sent in the message

left my Eric - said. operation [redacted]

no real effect - 6 mt [redacted]

[redacted] of exhibition problems

B91C-LA-19788-19 100

b6
b7C
b7D

Field File No.

139C-4A-227588-1a(101)

Serial # of Originating Document

OO and File No.

Date Received

3/2/94

From

[Redacted]

(Address of Contributor)

By

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Justin Petersen

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

av
6/7/94

b6
b7C

Field File No.

139C-IA-127588-1a(102)

Serial # of Originating Document

OO and File No.

Date Received

3/16/94

From

[Redacted]

[Redacted]

(Address of Contributor)

By

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Quentin Peterson

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted]

*1 For copy of items provided
by Peterson on 12/8/93*

*ans
4/7/94*

b6
b7c

139C-LA-127588-1a(103)

Universal File Case Number (SF) 139 - 335Field Office Acquiring Evidence Los Angeles (4/11/91)

Serial # of Originating Document _____

Date Received 3/17/94From SA SF

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No (see Bully sheet 4/11/91)

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

K. PonsenIOCOO: SF ; OO: CAReference: 3/17/94 SF airtel (65X-SF-98039)
(Communication Enclosing Material)Description: ☐ Original notes re interview of

① Veh. reg: ② DMV B of S: ③ Title:
④ Ticket: ⑤ Bank card

see ser 2304/7/94
QMS

Field File No.

1396-6A-127588-1a(104)

Serial # of Originating Document

OO and File No.

Date Received

3/21/94

From

(Name of Contributor)

(Address of Contributor)

By

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Justin Perkins

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

*6-4x6 Color Photo of
Kevin Poulson*

*Ans
6/17/94*

b6
b7C



Field File No.

Serial # of Originating Document

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

By

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Handwritten exemplar provided
by Kevin Poulsen.

b6
b7C

139C/LA 127588-19 105

FBI LABORATORY HANDWRITING SAMPLE FORMS FOR CHECK TYPE CASES ONLY
READ AND TEAR OFF THIS INSTRUCTION SHEET BEFORE OBTAINING HANDWRITING SAMPLES

INSTRUCTIONS:

To obtain adequate dictated handwriting samples you must give proper instruction to the writer with respect to wording, style (script or printing), slant, speed, writing instrument, etc. A good rule of thumb is to duplicate the original conditions of the questioned writing.

Familiarize yourself with all aspects of the questioned documents involved in a case. Furnish copies of the documents to assist other offices when they are requested to obtain known writing. Use only such forms in this packet as are applicable to your case.

Obtain sufficient known specimens — use extra forms and papers if necessary. Specimens should contain wording of all questioned writing including miscellaneous notations, addresses, aliases, etc. Consider furnishing undictated specimens to supplement the dictated specimens. When forgery is involved always obtain authentic signatures of the person whose name was forged.

Do not allow the writer to see the questioned documents. Be alert for a writer's attempt to disguise which is often exhibited in extremes of writing speeds and slants.

CHECK SAMPLE

SAMPLE

PAY
TO THE
ORDER
OF

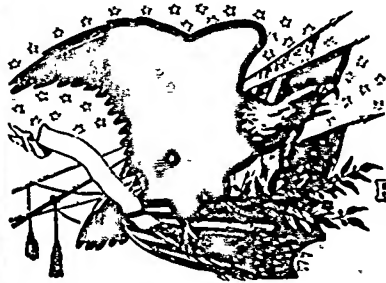
DATE _____ 19 _____

\$ _____

_____ DOLLARS

THE FIRST
NATIONAL BANK

Writer's Initials _____ Date _____



PAY TO THE
ORDER OF

4
M
P
L
E

\$

DOLLARS

19

NO.

Writer's Initials. _____ Date _____

CHECK SAMPLE

FIRST NATIONAL BANK

_____ 19____

BRANCH AND CITY

PAY TO THE
ORDER OF _____

\$ _____

DOLLARS

ADDRESS _____

TELEPHONE
NUMBER _____

Writer's Initials _____ Date _____

ENDORSEMENT AND ADDRESS

Writer's Initials _____ Date _____

| | | | | | |
|--------------------------|--|----------------------------------|------|------------------------------------|--|
| | | | | THE SUM OF | |
| | | | | NAME OR CODE OF ISSUING AGENT | |
| | | | | NOT PAYABLE FOR MORE 50 THAN 50 | |
| FILL IN BELOW IN INK | | | | | |
| TO THE ORDER OF | | | | DATE 19 | |
| SENDERS NAME AND ADDRESS | | DO NOT CASH IF ALTERED OR ERASED | | | |
| FILL IN BELOW IN INK | | | | AMOUNT | |
| TO | | | | NAME OR CODE OF ISSUING AGENT | |
| SENDER | | | | DATE 19 | |
| SENDERS ADDRESS | | STREET | CITY | STATE | |

FROM _____

DATE _____

ADDRESS _____ CITY & STATE _____

PAY
TO THE
ORDER
OF

DO NOT PAY OVER ONE HUNDRED DOLLARS

AMOUNT _____ DOLLARS

PAY TO THE
ORDER OF _____

SENDER _____

SENDER'S
ADDRESS _____PAY THE
SUM OF _____

DO NOT PAY OVER \$100.00

DOLLARS

CENTS

DOLLARS

DATE _____

AUTHORIZED SIGNATURE _____

NO. _____

Writer's Initials _____

Date _____

WRITE A BRIEF SUMMARY OF YOUR EARLY LIFE, YOUR HOMETOWN, FAMILY, FRIENDS, HOBBIES, ETC.

To be or not to be, that is the question.
Whether tis nobler in the mind to suffer the
slings and arrows of outrageous fortune,
or to take arms against a sea of troubles
and by opposing end them. To die, to
sleep.

Writer's Initials KP

Date

3/31/94

(24/10)
7/11/94

HANDWRITING

A B C D E F G H I J K L M
N O P Q R S T U V W X Y Z
a b c d e f g h i j k l m
n o p q r s t u v w x y z

PRINTING - Print capital and small letters in space below

23/04
3/3/94

Date 3/3/94

Writer's Initials KP

Numbers: 1 2 3 4 5 6 7 8 9 0 1 2 3 4 5 6 7 8 9

one two three four five six

seven eight nine ten eleven twelve

thirteen fourteen fifteen sixteen seventeen eighteen

nineteen twenty thirty forty fifty sixty

seventy eighty ninety hundred

Writer's Initials KP Date 3/31/94 26th 31st

MISCELLANEOUS WRITING

January

February

March

April

May

June

July

August

September

October

November

December

one hundred dollars and no/cents

one hundred dollars and no/cents

One Hundred Dollars & no/100

Date

Writer's Initials

MISCELLANEOUS WRITING

Writer's Initials

Date

STATEMENT

A statement regarding the voluntary nature of handwriting exemplars and the fact that no threats or promises were used to obtain same can be obtained on this sheet. Such statement should be in the handwriting of the individual furnishing exemplars.

Signature of person giving samples

Date

Witness

Date

Witness

Date

FBI LABORATORY HANDWRITING SAMPLE FORMS FOR CHECK TYPE CASES ONLY
READ AND TEAR OFF THIS INSTRUCTION SHEET BEFORE OBTAINING HANDWRITING SAMPLES

INSTRUCTIONS:

To obtain adequate dictated handwriting samples you must give proper instruction to the writer with respect to wording, style (script or printing), slant, speed, writing instrument, etc. A good rule of thumb is to duplicate the original conditions of the questioned writing.

Familiarize yourself with all aspects of the questioned documents involved in a case. Furnish copies of the documents to assist other offices when they are requested to obtain known writing. Use only such forms in this packet as are applicable to your case.

Obtain sufficient known specimens— use extra forms and papers if necessary. Specimens should contain wording of all questioned writing including miscellaneous notations, addresses, aliases, etc. Consider furnishing undictated specimens to supplement the dictated specimens. When forgery is involved always obtain authentic signatures of the person whose name was forged.

Do not allow the writer to see the questioned documents. Be alert for a writer's attempt to disguise which is often exhibited in extremes of writing speeds and slants.

HANDWRITING

A B C D E F G H I J K L M

N O P Q R S T U V W X Y Z

a b c d e f g h i j k l m

n o p q r s t u v w x y z

PRINTING - Print capital and small letters in space below

Writer's Initials: _____

Date: _____

Numbers:

1 2 3 4 5 6 7 8 9 0 1 2 3 4 5 6 7 8 9

one

two

three

four

five

six

seven

eight

nine

ten

eleven

twelve

thirteen

fourteen

fifteen

sixteen

seventeen

eighteen

nineteen

twenty

thirty

forty

fifty

sixty

seventy

eighty

ninety

hundred

Writer's Initials

Date

BAC - CA-12588-19 105

①

① *mem* 0 1 2 3 4 5 6 7 8 9

② 0 1 2 3 4 5 6 7 8 9

③ 0 1 2 3 4 5 6 7 8 9

④ 0 1 2 3 4 5 6 7 8 9

⑤ 0 1 2 3 4 5 6 7 8 9

⑥ 0 1 2 3 4 5 6 7 8 9

⑦ 0 1 2 3 4 5 6 7 8 9

⑧ 0 1 2 3 4 5 6 7 8 9

⑨ 0 1 2 3 4 5 6 7 8 9

⑩ 0 1 2 3 4 5 6 7 8 9

⑪ 0 1 2 3 4 5 6 7 8 9

⑫ 0 1 2 3 4 5 6 7 8 9

⑬ 0 1 2 3 4 5 6 7 8 9

⑭ 0 1 2 3 4 5 6 7 8 9

⑮ 0 1 2 3 4 5 6 7 8 9

⑯ 0 1 2 3 4 5 6 7 8 9

⑰ 0 1 2 3 4 5 6 7 8 9

⑱ 0 1 2 3 4 5 6 7 8 9

⑲ 0 1 2 3 4 5 6 7 8 9

⑳ 0 1 2 3 4 5 6 7 8 9

KP 3/31/94

2/31/94

2

① Mike Peters

② Mike Peters

③ Mike Peters

④ Mike Peters

⑤ Mike Peters

⑥ Mike Peters

⑦ Mike Peters

⑧ Mike Peters

⑨ Mike Peters

⑩ Mike Peters

⑪ Mike Peters

⑫ Mike Peters

⑬ Mike Peters

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⑱ Mike Peters

⑲ Mike Peters

⑳ Mike Peters

KB 3/31/94

3/31/94
10

③

① Mike Peters

② Mike Peters

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14 3/31/94

3/31/94
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② 0 1 2 3 4 5 6 7 8 9

③ 0 1 2 3 4 5 6 7 8 9

④ 0 1 2 3 4 5 6 7 8 9

⑤ 0 1 2 3 4 5 6 7 8 9

⑥ 0 1 2 3 4 5 6 7 8 9

⑦ 0 1 2 3 4 5 6 7 8 9

⑧ 0 1 2 3 4 5 6 7 8 9

⑨ 0 1 2 3 4 5 6 7 8 9

⑩ 0 1 2 3 4 5 6 7 8 9

⑪ 0 1 2 3 4 5 6 7 8 9

⑫ 0 1 2 3 4 5 6 7 8 9

⑬ 0 1 2 3 4 5 6 7 8 9

⑭ 0 1 2 3 4 5 6 7 8 9

⑮ 0 1 2 3 4 5 6 7 8 9

⑯ 0 1 2 3 4 5 6 7 8 9

⑰ 0 1 2 3 4 5 6 7 8 9

⑱ 0 1 2 3 4 5 6 7 8 9

⑲ 0 1 2 3 4 5 6 7 8 9

⑳ 0 1 2 3 4 5 6 7 8 9

KP 3/31/94

3/31/94
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3

① 2HLX600

② 2HLX600

③ 2HLX600

④ 2HLX600

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KP 3/31/94

2/2/94
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① Sterve Holland

② Sterve Holland

③ Sterve Holland

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KP 3/31/94

3/31/94
ms

7

- ① Andrew Turner
- ② Andrew Turner
- ③ Andrew Turner
- ④ Andrew Turner
- ⑤ Andrew Turner
- ⑥ Andrew Turner
- ⑦ Andrew Turner
- ⑧ Andrew Turner
- ⑨ Andrew Turner
- ⑩ Andrew Turner
- ⑪ Andrew Turner
- ⑫ Andrew Turner
- ⑬ Andrew Turner
- ⑭ Andrew Turner
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- ⑯ Andrew Turner
- ⑰ Andrew Turner
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- ⑲ Andrew Turner
- ⑳ Andrew Turner

KP 3/31/94

3/31/94
no

8

① Kevin Paulsen

② Kevin Paulsen

③ Kevin Paulsen

④ Kevin Paulsen

⑤ Kevin Paulsen

⑥ Kevin Paulsen

⑦ Kevin Paulsen

⑧ Kevin Paulsen

⑨ Kevin Paulsen

⑩ Kevin Paulsen

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⑫ Kevin Paulsen

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⑮ Kevin Paulsen

⑯ Kevin Paulsen

⑰ Kevin Paulsen

⑱ Kevin Paulsen

⑲ Kevin Paulsen

⑳ Kevin Paulsen

KP 3/31/94

3/31/94

9

- ① Kevin Hayes
 - ② Kevin Hayes
 - ③ Kevin Hayes
 - ④ Kevin Hayes
 - ⑤ Kevin Hayes
 - ⑥ Kevin Hayes
 - ⑦ Kevin Hayes
 - ⑧ Kevin Hayes
 - ⑨ Kevin Hayes
 - ⑩ Kevin Hayes
 - ⑪ Kevin Hayes
 - ⑫ Kevin Hayes
 - ⑬ Kevin Hayes
 - ⑭ Kevin Hayes
 - ⑮ Kevin Hayes
 - ⑯ Kevin Hayes
 - ⑰ Kevin Hayes
 - ⑱ Kevin Hayes
 - ⑳ Kevin Hayes
- KP 3/31/94

3/31/94
no

⑦

① Mike Peters

② Mike Peters

③ Mike Peters

④ Mike Peters

⑤ Mike Peters

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⑩ Mike Peters

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KP 3/31/94

3/31/94
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11

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② KPFOFI

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KP 3/31/94

3/31/94
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① Debra Chase

② Debra Chase

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⑦ Debra Chase

⑧ Debra Chase

⑨ Debra Chase

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KP 3/31/94

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(13)

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⑲ IPJJ045

⑳ IPJJ045

• KP 3/31/94

3/31/94

(14)

① Mike Peters

② Mike Peters

③ Mike Peters

④ Mike Peters

⑤ Mike Peters

⑥ Mike Peters

⑦ Mike Peters

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KP 3/31/94

3/31/94

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KP 3/31/94

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3/31/94

(16)

① Mike Peters

② Mike Peters

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㉑ Mike Peters

KP 3/31/94

3/21/94
Am

①7

- ① Andrew Turner
- ② Andrew Turner
- ③ Andrew Turner
- ④ Andrew Turner
- ⑤ Andrew Turner
- ⑥ Andrew Turner
- ⑦ Andrew Turner
- ⑧ Andrew Turner
- ⑨ Andrew Turner
- ⑩ Andrew Turner
- ⑪ Andrew Turner
- ⑫ Andrew Turner
- ⑬ Andrew Turner
- ⑭ Andrew Turner
- ⑮ Andrew Turner
- ⑯ Andrew Turner
- ⑰ Andrew Turner
- ⑱ Andrew Turner
- ⑲ Andrew Turner
- ⑳ Andrew Turner

19 3/31/94

2/21/94
W

18

- ① Debbie Paulsen
- ② Debbie Paulsen
- ③ Debbie Paulsen
- ④ Debbie Paulsen
- ⑤ Debbie Paulsen
- ⑥ Debbie Paulsen
- ⑦ Debbie Paulsen
- ⑧ Debbie Paulsen
- ⑨ Debbie Paulsen
- ⑩ Debbie Paulsen
- ⑪ Debbie Paulsen
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- ⑰ Debbie Paulsen
- ⑱ Debbie Paulsen
- ⑲ Debbie Paulsen
- ⑳ Debbie Paulsen

KP 3/31/94

3/31/94
KW

(19)

① Mike Peters

② Mike Peters

③ Mike Peters

④ Mike Peters

⑤ Mike Peters

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⑨ Mike Peters

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⑳ Mike Peters

KP 3/31/94

3/31/94

(20)

- ① Sun Computer 40861SP
- ② Sun Computer 40861SP
- ③ Sun Computer 40861SP
- ④ Sun Computer 40861SP
- ⑤ Sun Computer 40861SP
- ⑥ Sun Computer 40861SP
- ⑦ Sun Computer 40861SP
- ⑧ Sun Computer 40861SP
- ⑨ Sun Computer 408618P
- ⑩ Sun Computer 40861SP
- ⑪ Sun Computer 40861SP
- ⑫ Sun Computer 40861SP
- ⑬ Sun Computer 40861SP
- ⑭ Sun Computer 40861SP
- ⑮ Sun Computer 40861SP
- ⑯ Sun Computer 40861SP
- ⑰ Sun Computer 40861SP
- ⑱ Sun Computer 40861SP
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KP 3/31/94

3/31/94
✓

(21)

① Steve Holland

② Steve Holland

③ Steve Holland

④ Steve Holland

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KP 3/31/94

3/31/94
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① Rich Bishop

② Rich Bishop

③ Rich Bishop

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KP 3/31/94

3/31/94
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23

① Sunset CO

② Sunset CO

③ Sunset CO

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KP 3/31/94

3/31/94
ms

Field File No. 139C - LA-127588-(u)(106)

Serial # of Originating Document _____

OO and File No. _____

Date Received 3/31/94

From Kevin Portson
(Name of Contributor)

(Address of Contributor)

By _____ (State)

(Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Portson Identity Example

AKJ
6/7/94

b6
b7C

Kevin Portman 7/31/94 MDC.

Talked to - Verbal no objection.

b6
b7C

9³⁰
A - 1107/AM
Flight - Handled

BAC-CA-157588-19 108

Field File No.

1340-CH-127588-1a(107)

Serial # of Originating Document

OO and File No.

Date Received

4/1/94

From

(Name of Contributor)

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Justin Petersen

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Glendale Federal Document
relating to Petersen bank

Card # 570228-001-386574-1
in the name of Mike Peters

and
6/7/94

b6
b7C

1391-CA - 588-14¹⁰⁷

GLENDALE FEDERAL BANK

P.O. Box 7817
Burbank, CA 91510-7817
(818) 409-3710

DECLARATION OF CUSTODIAN OF RECORDS

Regarding: MIKE PETERS (BANK CARD INQUIRY)

CERTIFICATION OF RECORDS COPIED (Custodian's Initials) [Signature]

- a. [Signature] I am duly authorized Custodian of Records, or other qualified witness, for the above named business. As such I have the authority to certify these records.
- b. [Signature] The photocopied records submitted herewith are true copies of all the records described in the Deposition Subpoena or Authorization.
- c. [Signature] To the best of my knowledge, all such records were prepared or compiled by the personnel of the above named business in the ordinary events recorded.
- d. [Signature] No documents have been withheld in order to avoid their being photocopied. If we have only part of the records described such records as are available are provided.
- e. [Signature] Records were delivered to the attorney or attorney's representative for copying at witness place of business pursuant to Evidence Code 1560(e).

I declare under penalty of perjury that the foregoing is true and correct, and that this declaration

was executed on (date) MARCH 30, 1994 at (place) BURBANK, CA.

Signature

Print Name

[Signature Box]

[Stamp Box]

CA Check Services

GLENDALE FEDERAL BANK F.S.B.

2710 Winona Avenue
Burbank, California 91504
(818) 409-2236
Fax: (818) 409-5015

b6
b7c

C015
TERMID: 9825

GLENDAL FEDERAL BANK
CARDHOLDER MAINTENANCE
INQUIRY

DATE: 03/29/94
TIME: 15:10:07

CARD NUMBER 570228-001-306574-1_____
GREETING NAME MIKE PETERS

COMPLEMENT

ISSUE CARD N
VIP CODE 0
PIN OFFSET
BANK OFFICE 00001

STATUS 000 OPEN
LANGUAGE E ENGLISH
CLASS A PERMANENT CARD
USAGE D DEBIT CARD

ACCOUNT ----- ACCOUNT NUMBER -----
SAV 001-303416-1
SAV 001-303415-3

TYPE --- DESCRIPTION ---
P PRIMARY
S SECONDARY

CMS5072E CMS6015 CROSS REFERENCE FILE RECORD NOT FOUND

PFKEYS: 01 UNDEFINED 02 MENU/TRANSFER 03 MENU/RETURN
04 EXIT 05 BACKWARD - ACNT 06 FORWARD - ACNT
07 BACKWARD 08 FORWARD 09 UNDEFINED
10 CARD STATUS 11 UNDEFINED 12 UNDEFINED

COMMAND INPUT==> _

PROGRAM: CMS6015